

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

February 23, 2009

Be it duly noted these minutes of 2/23/09 are UNOFFICIAL minutes.

The Board of Supervisors met in regular session at 8:30AM with Board members Michael Nolte-Chairman, Corey Eberling and Jerry L. Plagge present.

Motion by Eberling, seconded by Plagge, approves the agenda as submitted. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, approves the minutes of 2/17/09. All ayes. Motion carried.

The Board opened the meeting to public comment. Albert Sturm was present to inquire about bailing the county and state right of ways. The Board sent him to the County Engineer for a Permit to Work in the ROW. Committee reports were given on: Franklin County Development meetings and Prairie Winds RC&D updates.

Motion by Eberling, seconded by Plagge, approves a Federal Aide Agreement for County Highway Bridge Program Project No. BRS-C035(54)—60-35 along 60th Street over North Beaver Creek. All ayes. Motion carried.

At 10:00 AM Kirby Winter-IT Director met with the Board to ask what projects the Board wants him to proceed with prior to his leaving employment June 2009. No action was taken.

Brief discussion was held for the proposed Sheriff's building.

Motion by Eberling, seconded by Plagge, appoints Merlene Sullivan, Sheffield, as member to the Mental Health Center of North Iowa Board of Directors. All ayes. Motion carried.

Motion by Eberling, seconded by Plagge, approves claims for the period ending 2/22/09. All ayes. Motion carried.

Motion by Plagge, seconded by Eberling, adopts Resolution 2009-09: Setting March 16 at 10:00 AM for a Public Hearing to receive comments on an Amendment to the 08/09 Budget for expenditures and revenues as will be published in the Hampton Chronicle and Sheffield Press on March 4, 2009. Eberling-Aye, Nolte-Aye, Plagge-Aye. Resolution duly adopted.

The noon meeting for Homeland Security was postponed to a later date not yet scheduled.

Motion by Plagge, seconded by Eberling, adjourns at 11:42 AM, until March 2, 2009. All ayes. Motion carried.

Michael Nolte, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor & Clerk to Board